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10 Attorneys for Defendants  
Anne Ackerley, BlackRock Institutional Trust  
11 Company, N.A., BlackRock, Inc., Catherine Bolz, Chip  
Castille, Paige Dickow, Daniel A. Dunay, Amy Engel,  
12 Nancy Everett, Joseph Feliciani, Jr., Michael  
Fredericks, Corin Frost, Daniel Gamba, Kevin Holt,  
13 Chris Jones, Philippe Matsumoto, John Perlowski, Ann  
Marie Petach, Andy Phillips, Kurt Schansinger, Tom  
14 Skrobe, Jeffrey A. Smith, the BlackRock, Inc.  
Retirement Committee, and the Investment Committee  
15 of the Retirement Committee

16  
17 **UNITED STATES DISTRICT COURT**  
18 **NORTHERN DISTRICT OF CALIFORNIA**  
19

20 Charles Baird and Lauren Slayton,  
individually, and on behalf of all others  
21 similarly situated, and on behalf of the  
BlackRock Retirement Savings Plan,

22 Plaintiffs,

23 v.

24 BlackRock Institutional Trust Company, N.A.,  
25 *et al.*,

26 Defendants.  
27  
28

Case No. 17-cv-01892-HSG

**STIPULATION AND ORDER TO  
MODIFY BRIEFING SCHEDULE ON  
PLAINTIFFS' MOTION FOR LEAVE  
TO FILE SECOND AMENDED  
COMPLAINT**

Pursuant to Northern District of California Rule 6-2, Plaintiffs Charles Baird and Lauren Slayton, and Defendants Anne Ackerley, BlackRock Institutional Trust Company, N.A., BlackRock, Inc., Catherine Bolz, Chip Castille, Paige Dickow, Daniel A. Dunay, Amy Engel, Nancy Everett, Joseph Feliciani, Jr., Michael Fredericks, Corin Frost, Daniel Gamba, Kevin Holt, Chris Jones, Philippe Matsumoto, John Perlowski, Ann Marie Petach, Andy Phillips, Kurt Schansinger, Tom Skrobe, Jeffrey A. Smith, the BlackRock, Inc. Retirement Committee, and the Investment Committee of the Retirement Committee (collectively, the “Defendants”), by and through their respective counsel, stipulate and agree to the following:

1. On July 16, 2018, Plaintiffs filed a Motion for Leave to File Second Amended Complaint (“Motion for Leave to Amend”).<sup>1</sup>
2. Pursuant to Local Rule 7-3, Defendants’ response to the Motion for Leave to Amend would be due on July 30, 2018, and Plaintiffs’ reply in support would be due on August 6, 2018. Before Plaintiffs filed the Motion for Leave to Amend, the Parties stipulated and agreed to the following briefing schedule for the Motion for Leave to Amend:  

<b>August 3, 2018</b>	Defendants’ opposition due
<b>August 17, 2018</b>	Plaintiffs’ reply due
3. The Parties have not requested any previous enlargement of time with respect to Plaintiffs’ Motion for Leave to Amend.
4. There have been six previous time adjustments in this matter, none of which affected discovery or the trial date and each of which related to the motions to dismiss the original complaint and the Amended Complaint, or alternatively for Summary Judgment, and the related hearing schedules (ECF Nos. 28, 38, 48, 55, 82, 89).

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<sup>1</sup> Plaintiffs’ Motion for Leave to Amend was originally filed under seal on July 13, 2018 (ECF No. 129), but was later permanently removed from the docket (ECF No. 132) and re-filed on July 16, 2018 (ECF No. 133).

5. The stipulated briefing schedule for Plaintiffs' Motion for Leave to Amend would have no effect on the operative Scheduling Order in this case (ECF No. 122).

Dated: July 30, 2018

**COHEN MILSTEIN SELLERS  
& TOLL, PLLC**

/s/ Michelle C. Yau  
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Karen L. Handorf (admitted *Pro Hac Vice*)  
Michelle C. Yau (admitted *Pro Hac Vice*)  
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*Attorneys for Defendants*

1 **ATTESTATION**

2 I attest that for all conformed signatures indicated by an “/s/,” the signatory has concurred  
3 in the filing of this document.

4 Dated: July 30, 2018

By: /s/ Meaghan VerGow

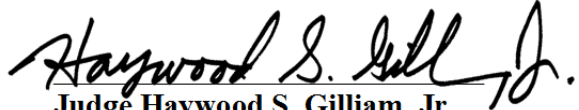
5 Meaghan VerGow  
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10 **ORDER**

11 PURSUANT TO THE STIPULATION, IT IS SO ORDERED:

12 Defendants shall file any response to Plaintiffs’ Motion for Leave to File Second Amended  
13 Complaint by August 3, 2018. Plaintiffs shall file any reply by August 17, 2018.

14 Dated: August 6, 2018

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16 **Judge Haywood S. Gilliam, Jr.**  
17 U.S. District Court for the  
18 Northern District of California  
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